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Florida Department of State
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FLORIDA NON-PROFIT CORPORATION
PELICAN MARSH OWNERS' ASSOCIATION, INC.

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Certificate of Status	0
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Page Count	04
Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 25, 1999

EMPIRE

SUBJECT: PELICAN MARSH OWNERS ASSOCIATION, INC.
REF: W99000004726

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

If you have any further questions concerning your document, please call (850) 487-6067.

Nayza Colligan
Document SpecialistFAX And. #: H99000004600
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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION
OF
PELICAN MARSH OWNERS' ASSOCIATION, INC.

The undersigned, for the purpose of forming and organizing a corporation not-for-profit under the provisions of the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is Pelican Marsh Owners' Association, Inc.

ARTICLE II - PURPOSE

The corporation is organized and authorized to promote the interests of the owners of property in the Pelican Marsh Community in Collier County, Florida.

ARTICLE III - PRINCIPAL OFFICE

The principal place of business and the mailing address of the corporation shall be 3003 Tamiami Trail North, Suite 201, Naples, Florida 34103.

ARTICLE IV - DURATION

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE V - DIRECTORS

This corporation shall have an initial Board of Directors consisting of three (3) directors whose name and street address are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Larry Halpin, President	1520 Clermont Drive Naples, Florida 34109
John Lord, Vice President	1229 Egret's Way, #101 Naples, Florida 34108
Gloria Rigopoulos, Secretary/Treasurer	1342 Via Portofino Naples, Florida 34108

PREPARED BY: Joseph E. Adams
BUCKER & POLIAKOFF, P.A.
3003 Tamiami Trail North, Suite 210
Naples, Florida 34103
Florida Bar No. 483117
(941)

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The Board of Directors shall be elected or appointed as stated in the By-Laws.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator of this corporation is as follows:

NAME

ADDRESS

Joseph E. Adams

3003 Tamiami Trail North, Suite 210
Naples, Florida 34103

ARTICLE VII - BYLAWS

The original Bylaws of this corporation shall be made, prepared and adopted by a majority vote of the initial Board of Directors as named herein. Thereafter, the Board of Directors, and the shareholders, shall have authority to adopt, amend, change, repeal or enlarge Bylaws as provided in the Bylaws from time to time.

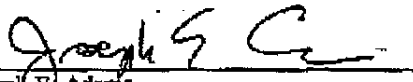
ARTICLE VIII - INDEMNIFICATION

Subject to the laws of the State of Florida, this corporation shall indemnify and hold harmless its officers and directors of and from any suits, actions, or judgments either civil or criminal arising out of any act alleged to have been committed by such person in his capacity as an officer or director if such officer or director acted in good faith and in the reasonable belief that such action was in the best interest of the corporation and in the event of criminal allegations without reasonable ground for belief that such action was unlawful. The corporation shall pay all costs, legal expenses, and other charges that said officers and directors may incur in the defense of any claim, suit or action that may be instituted against said officers in their individual capacity. It is the express purpose and intent that the corporation shall hold its officers and directors harmless from any action taken by them on its behalf to the full extent and limit permitted by law.

ARTICLE IX - PRINCIPAL OFFICE AND REGISTERED AGENT

This corporation has named Joseph E. Adams as its agent to accept service of process within the State. The street address of the initial registered office is 3003 Tamiami Trail North, Suite 210, Naples, Florida 34103.

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation effective this 25th day of February, 1999.


Joseph E. Adams

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STATE OF FLORIDA
COUNTY OF LEE

H99000004600

The foregoing instrument was acknowledged before me this 25th day of February, 1999 by Joseph E. Adams, who is personally known to me or who has produced a Florida Driver's License as identification.

Heather L. Elliott
Print Name: Heather L. Elliott

NOTARY PUBLIC

My commission expires:



HEATHER L. ELLIOTT
My Comm Exp. 8/01/99
Bonded By Service Ins
No. CC485135
☒ Personally Known ☐ Other I.D.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation, at the place designated above, I hereby accept the appointment of registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and am familiar with and accept the obligations of any position as registered agent.

Joseph E. Adams
Joseph E. Adams

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